

Notice of Meeting  
of the Highway Committee  
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on May 16, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of April 21, 2016.
5. Review Highway Committee Operational Memorandum of Understanding.
6. Public comments.
7. Staff reports and Department concerns.
8. Committee reports.
9. Project updates.
10. Discuss WCHA Summer Highway Conference.
11. Discuss May 25<sup>th</sup> TDA Regional Meeting attendance.
12. Review and take action on a resolution to change the speed limit on CTH I in the Town of Portland.
13. Review and approve Relocation Order and Right of Way Plat for CTH S in Iron Ridge.
14. Discuss current status of Drainage District #1 improvement project.
15. Review voucher payments and May credit card payment report.
16. Future agenda items.
17. Set next meeting date.
18. Field review of Neosho shop.
19. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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MAY 12 2016

DODGE COUNTY, WIS.

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